

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

**IN RE VIVENDI UNIVERSAL, S.A.
SECURITIES LITIGATION**

This document relates to:

1:08-CV-1983
1:08-CV-1111
1:08-CV-950
1:07-CV-11628
1:07-CV-10954
1:07-CV-10578
1:07-CV-8830
1:02-CV-5571

02 Civ. 5571 (RJH/HBP)

**NOTICE OF MOTION AND MOTION TO
ADMIT COUNSEL *PRO HAC VICE***

2008 APR 16 PM 11:15 AM
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
FILED

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, William H. Narwold, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of:

Applicant's Name: Lee Anne Walters

Firm Name: Motley Rice LLC

Address: 28 Bridgeside Blvd.

City/State/Zip: Mount Pleasant, SC 29464

Phone Number: 843-216-9000

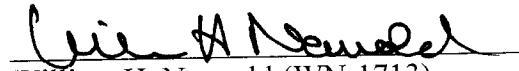
Fax Number: 843-216-9450

Lee Anne Walters is a member in good standing of the Bar of the State South Carolina. There are no pending disciplinary proceedings against Lee Anne Walters in any state or federal court.

APR 16 2008
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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
FILED

Respectfully submitted this 14th day of April, 2008.

By: MOTLEY RICE LLC



William H. Narwold (WN-1713)

MOTLEY RICE LLC

One Corporate Center

20 Church Street, 17th Floor

Hartford, Connecticut 06103

Telephone: (860) 882-1676

Facsimile: (860) 882-1682

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**AFFIDAVIT OF WILLIAM H.
NARWOLD IN SUPPORT OF
MOTION TO ADMIT
COUNSEL *PRO HAC VICE***

William H. Narwold, being duly sworn, hereby deposes and says as follows:

1. I am a member of Motley Rice LLC, counsel for Plaintiff Capital Invest, die Kapitalanlagegesellschaft der Bank Austria Creditanstalt Gruppe GmbH in Docket No. 1:02-CV-5571 and for Plaintiffs in Docket Nos. 1:08-CV-1983, 1:08-CV-1111, 1:08-CV-950, 1:07-CV-11628, 1:07-CV-10954, 1:07-CV-10578 and 1:07-CV-8830. I am familiar with the proceedings in these cases. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiffs' motion to admit Lee Anne Walters as counsel *pro hac vice* to represent the Plaintiffs just identified.

2. I am a member in good standing of the bars of the States of Connecticut and South Carolina and the District of Columbia. I was admitted to practice law in 1979. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this court.

3. I have known Lee Anne Walters since 2006.

4. Lee Anne Walters is an attorney of Motley Rice LLC and an attorney in good standing of the Bar of the State of South Carolina as evidenced by the annexed certificate of good standing.

5. I have found Ms. Walter to be a skilled attorney and a person of integrity. She is experienced in federal practice and is familiar with the Federal Rules of Civil Procedure.

6. I respectfully submit a proposed order granting the admission of Lee Anne Walters, *pro hac vice*, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Lee Anne Walters, pro hac vice, to represent the above-referenced Plaintiffs in the above-captioned matters, be granted.

Respectfully submitted this 14th day of April, 2008.

By: MOTLEY RICE LLC



William H. Narwold (WN-1713)
MOTLEY RICE LLC
One Corporate Center
20 Church Street, 17th Floor
Hartford, Connecticut 06103
Telephone: (860) 882-1676
Facsimile: (860) 882-1682
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**THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

<p>IN RE VIVENDI UNIVERSAL, S.A. SECURITIES LITIGATION</p> <p>This document relates to:</p> <p>1:08-CV-1983 1:08-CV-1111 1:08-CV-950 1:07-CV-11628 1:07-CV-10954 1:07-CV-10578 1:07-CV-8830 1:02-CV-5571</p>	<p>02 Civ. 5571 (RJH/HBP)</p> <p>ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION</p>
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Upon the motion of William H. Narwold, attorney for Plaintiff Capital Invest, die Kapitalanlagegesellschaft der Bank Austria Creditanstalt Gruppe GmbH in Docket No. 1:02-CV-5571 and for Plaintiffs in Docket Nos. 1:08-CV-1983, 1:08-CV-1111, 1:08-CV-950, 1:07-CV-11628, 1:07-CV-10954, 1:07-CV-10578 and 1:07-CV-8830, and pursuant to Rule 1.3(c) of the local Civil Rules of this Court, IT IS HEREBY ORDERED that

Applicant's Name: Lee Anne Walters

Firm Name: Motley Rice LLC

Address: 28 Bridgeside Blvd.

City/State/Zip: Mount Pleasant, SC 29464

Phone Number: 843-216-9000

Fax Number: 843-216-9450

is admitted to practice pro hac vice as counsel for the above-referenced Plaintiffs in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing

(ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov.

Counsel shall forward the pro hac vice fee to the Clerk of Court.

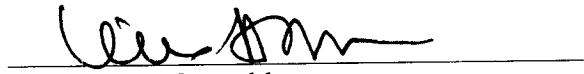
DATED: _____

The Honorable Richard M. Berman
United States District Judge

CERTIFICATE OF SERVICE

This is to certify that on this 15th day of April, 2008, I served a copy of the foregoing Motion to Admit Counsel Pro Hac Vice with the Admissions Clerk of the United States District Court for the Southern District of New York by overnight delivery. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by electronic mail and first class, United States mail, postage prepaid:

Morris A. Bowie, II, Esq. Richard M. Lorenzo, Esq. James G. Szymanski, Esq. DAY PITNEY, LLP 875 Third Avenue 28 th Floor New York, New York 10022	Martin L. Perschetz, Esq. Einat Phillip, Esq. Michael E. Swartz, Esq. SCHULTE ROTH & ZABEL, LLP 919 Third Avenue New York, New York 10022
Lisa Albert, Esq. Michael J. Malone, Esq. KING & SPAULDING, LLP 1185 Avenue of the Americas New York, New York 10036	Jonathan D. Polkes, Esq. James W. Quinn, Esq. Penny P. Reid, Esq. WEIL GORSHAL & MANGES, LLP 767 Fifth Avenue New York, New York 10023
Timothy G. Cameron, Esq. Michael T. Reynolds, Esq. Paul C. Saunders, Esq. Daniel Slifkin, Esq. CRAVATH, SWAINE & MOORE, LLP 825 Eighth Avenue New York, New York 10019	Nathan D. Finch, Esq. CAPLIN & DRYSDALE, CHARTERED One Thomas Circle, N.W. Suite 1100 Washington, DC 20005 Leslie Margaret Kelleher, Esq. CAPLIN & DRYSDALE, CHARTERED (NYC) 375 Park Avenue 35th Floor New York, NY 10152-1100



 William H. Narwold

The Supreme Court of South Carolina

Certificate of Good Standing

I, Daniel E. Shearouse, Clerk of the Supreme Court of South Carolina, do hereby certify that Lee Anne Walters was duly sworn and admitted as an attorney in this state on November 13, 2006 and is currently an active member of the South Carolina Bar.

DANIEL E. SHEAROUSE, CLERK

BY *Hayle B. Watt*
DEPUTY CLERK FOR BAR ADMISSIONS

Columbia, South Carolina

April 9, 2008